

**373rd EXECUTIVE BOARD MEETING
AGENDA ITEMS**

1.	Confirmation of Minutes: 372 nd Meeting of Executive Board held on November 04, 2021.
2.	Award of Works for Dualization of Khuzdar - Kuchlak Section of National Highway (N-25): Section-I (KM 00+000 ~ KM 51+120).
3.	Withdrawal of NHA's Composite Schedule of Rates (CSR)-2021.
4.	Promotion of NHA Officers From BS-17 to BS-19.
5.	Improvement and Rehabilitation Program of Balkassar – Mianwali (N-130) and Mianwali – Muzaffargarh (N-135) Roads.
6.	Construction of Hyderabad – Sukkur (306 KM), 6-Lane Divided Fenced Motorway on Build Operate Transfer (BOT) Basis: Approval of Variation Order No. 01 to the Design Consultancy Contract
7.	<p>Award of Concession for Construction, Operation, Management & Maintenance of Filling Stations Along with Allied Facilities at Following Sites of Hakla-D.I. Khan Motorway (CPEC-WR) on Advance Net Guaranteed Revenue Basis:</p> <ul style="list-style-type: none">a. Pindigheb Service Area, Km 50+000 North Boundb. Pindigheb Service Area, Km 50+000 South Boundc. Paharpur Service Area, Km 250+500 North Boundd. Paharpur Service Area, Km 250+500 South Bound
